

**REGULAR MEETING OF THE LA SALLE CITY COUNCIL**  
**Council Chambers, 745 2nd Street, LaSalle, Illinois**  
**7:00 P.M., Tuesday, July 16, 2013**

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| <b>AGENDA</b> |
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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVAL OF MINUTES**

Minutes of the Regular Council meeting held on Tuesday, July 2, 2013.

**PRESENTATION**

HR Green regarding Water Needs

**PETITIONS**

Request from Ameren Illinois to break ground

-548 Creve Coeur to retire gas service for demolition

-East side of James Road to re-span on the east side of James Road and install new pole on west side to serve customer at 3057 James Road.

Request for a 2013 Raffle License from the Center for Youth and Family Solutions.

Request from Vincent Fleming for a limited waiver/exception to Ordinance No. 1285 and related matters.

**REPORTS OF CITY OFFICERS**

Building Inspectors' Report for June 2013 showing total value of construction of \$303,925.00 and total fees collected of \$1,190.00.

**COMMUNICATIONS**

Illinois Department of Transportation report showing motor fuel tax allotment for June 2013 of \$16,771.34

Illinois Department of Revenue Reports showing sales tax collected for April 2013 of \$67,854.55 and referendum approved sales tax of \$27,983.09 for a total of \$95,837.64.

**STANDING COMMITTEES**

**SPECIAL COMMITTEES**

**OLD BUSINESS**

Discussion and probable action regarding consideration of an insurance cooperative concerning liability and/or property insurance and related matters.

Authorization of Pay Estimate #2 for the 2013 for the La Salle GM Road project totaling \$26,556.30.

Authorization of Pay Estimate #4 for the Malcolm Avenue Widening project totaling \$53,941.41.

**NEW BUSINESS****ORDINANCES/RESOLUTIONS****EXECUTIVE SESSION**

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

**APPROVAL OF BILLS**

Total Submitted: \$792,204.74 (Total Payroll \$167,033.34, Bills to be Paid \$104,072.59, Total Bills Paid \$521,098.81)

**ADJOURNMENT**

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Carrie Brown, City Clerk